

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

IN RE EX PARTE APPLICATION OF)
NICHOLAS CARTER AS RECEIVER)
FOR SUTTON, LTD AND WEMBLEY, LTD)
Pursuant to 28 U.S.C. § 1782,)
For an Order to Obtain Discovery) Case No: 1:19-mc-00387-PGG
In Aid of a Foreign Proceeding)

)

**ORDER AUTHORIZING DISCOVERY IN AID OF
FOREIGN PROCEEDING**

UPON the Application for an Order to obtain discovery in aid of a foreign proceeding pursuant to 28 U.S.C. § 1782, made by Applicant Nicholas Carter as Receiver for Sutton, Ltd and Wembley, Ltd, on August 19, 2019; the Declaration of Nicholas Carter, dated August 19, 2019, and the exhibits thereto; the Declaration of Sara-Jane Knock, dated August 19, 2019, and the exhibit thereto; the Declaration of Dean R. Nicyper, Esq., dated August 19, 2019, and the exhibit thereto; and the accompanying Memorandum of Law, and due cause having been presented, it is hereby

ORDERED that Nicholas Carter as Receiver for Sutton, Ltd and Wembley, Ltd is authorized to: (1) issue a subpoena duces tecum, substantially in the form of the proposed subpoena attached as Exhibit 1 to the Declaration of Dean R. Nicyper submitted in support of this Application, to Citi Private Bank, of Citibank, N.A.; and (2) to appoint his attorneys to issue and sign such a subpoena, and serve that subpoena in accordance with the Federal Rules of Civil Procedure.

Dated: June 11, 2020

By: *Paul G. Gardephe*
Hon. Paul G. Gardephe
United States District Judge